

Appropriations, NDF's & CIF's Committee Meeting Summary
Thursday, November 16, 2006
2:05 p.m.
Third Floor, City Hall

Present: Chair: **CM Hamilton**

Members: **CM Fleming, CM King, CM Johnson (2:10) & CW Call**

Absent: **CM Hawkins & CM Unseld (excused absences)**

Also Present:

Chairwoman Hamilton announced the members and non-members of the committee present for the meeting. Quorum was established.

Items for Special Discussion: Public Works Project Status Report

Rick Storm reported to the committee the status of paving projects. The report will be finalized and ready on Monday, November 20th. Having no questions the committee moved to hear the agenda items.

AGENDA

[CIF111606MHERP](#)

\$40,000.00 FROM THE 1ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO HOUSING FOR EMERGENCY REPAIR PROGRAM WITH NEW DIRECTIONS.

Discussion: CW Call made a motion to approve and CM King seconded the motion. There was no discussion held on the item. By unanimous vote, the item was **APPROVED**.

[CIF111606LMPD20](#)

\$2,510.59 FROM THE 20TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO LOUISVILLE METRO POLICE DEPARTMENT FOR STALKER RADAR SYSTEMS REPAIR.

Discussion: CW Call made a motion to approve the item and CM King seconded the motion. There was no discussion held on the item. By unanimous vote, the item was **APPROVED**.

CM Johnson made a motion to reconsider the item and CW Call seconded the motion. Having no objection, the item was reconsidered. CW Hamilton stated the item was to be reconsidered and amended to have the funds come from the NEIGHBORHOOD DEVELOPMENT FUNDS of District 20. She made a motion to amend and CM Fleming seconded the motion. Without objection, the amendment passed. By unanimous vote, the item was APPROVED AS AMENDED.

[NDF111606LMPDSWC](#)

\$3,600.00 TOTAL FROM THE 1ST, 3RD & 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT FOR 2ND DIVISION SHOP WITH A COP EXPENSES.

Discussion: CM King made a motion to approve the item and CW Call seconded the motion. No discussion was held on the item. By unanimous vote, the item was **APPROVED**.

[NDF111606MDC](#)

\$1,000.00 TOTAL FROM THE 1ST & 2ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO DISABILITY COALITION, INC. FOR PROGRAM EXPENSES

Discussion: CM King made a motion to approve the item and CW Call seconded the motion. No discussion was held on the item. By unanimous vote, the item was **APPROVED**.

[NDF111606MPSLCC](#)

\$150.00 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR COMMUNITY ACTIVITY EXPENSES.

Discussion: CM Fleming made a motion to approve the item and CM King seconded the motion. CW Hamilton stated the funds were for the South Louisville Community Center holiday dinner facility fee. By unanimous vote, the item was **APPROVED**.

[NDF111606TCB](#)

\$600.00 FROM THE 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE COMMUNITY BUILDERS, INC. FOR PROGRAM EXPENSES.

Discussion: CM King made a motion to approve the item and CM Fleming seconded the motion. No discussion was held on the item. By unanimous vote, the item was **APPROVED**.

[NDF111606JCPEFCR](#)

\$1,000.00 FROM THE 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC FOR CANE RUN ELEMENTARY FOR PROGRAM EXPENSES.

Discussion: CW Call made a motion to approve the item and CM King seconded the motion. CW Hamilton stated this was for the community school for an aerobics program for adults and gymnastic program for kids. By unanimous vote, the item was **APPROVED**.

[NDF111606BI](#)

\$4,000.00 TOTAL FROM THE 8TH & 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO BROOKLAWN, INCORPORATED FOR OPERATING EXPENSES

Discussion: CW Call made a motion to approve the item and CM Fleming seconded the motion. CM King requested information from either of the sponsors. CM King made a motion to table until concerns could be addressed. CM Fleming seconded the motion. Having no objection, the item was temporarily tabled.

CM Johnson made a motion to untable the item and CM King seconded the motion. Without objection, the item was untabled. Ms. Terra Long, Legislative Assistant to CM Owen, stated the funds were for the creation of an urban garden for the residents. This will teach residents to work together and understand the value of independent living. CM King stated he would be abstaining from voting on the item. The item was **APPROVED** by majority with one abstention.

[NDF111606VWC](#)

\$1,200.00 FROM THE 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO VALLEY WOMAN'S CLUB, INC. FOR PROGRAM EXPENSES.

Discussion: CW Call made a motion to approve the item and CM King seconded the motion. CW Hamilton stated this was for a scholarship program for school children through their Family Resource Centers. By unanimous vote, the item was **APPROVED**.

[O-212-11-06](#)

AN ORDINANCE APPROPRIATING \$8,500 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO HIGHLANDS COMMUNITY MINISTRIES, INC. FOR OPERATING AND PROGRAMMING EXPENSES.

Discussion: CM Fleming made a motion to approve the item and CW Call seconded the motion. CW Hamilton stated this was for client assistance to the poor, portion of the director's salary and support for the Highlands Cup Jazz Fest and Belknap Festival. CM King abstained from voting. The item was approved by majority vote, with the exception of one abstention, and was sent to **OLD BUSINESS**.

[O-217-11-06](#)

AN ORDINANCE APPROPRIATING \$8,501.77 FROM THE DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO SOLID WASTE MANAGEMENT SERVICES FOR DISTRICT 2 JUNK DROP OFF EXPENSES.

Discussion: CM King made a motion to approve the item and CW Call seconded the motion. No discussion was held on the item. By unanimous vote, the item was approved and sent to **CONSENT CALENDAR**.

[O-220-11-06](#)

AN ORDINANCE APPROPRIATING \$12,000 WITH \$10,000 COMING FROM THE DISTRICT 11 AND \$2,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF BLEACHERS AT THE JEFFERSONTOWN HIGH SCHOOL SMALL GYMNASIUM.

Discussion: CW Hamilton stated CM Kramer wanted the item to be tabled. Without objection, the item was **TABLED** at the sponsor's request.

[O-225-11-06](#)

AN ORDINANCE APPROPRIATING A TOTAL OF \$56,250 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,000 EACH FROM DISTRICTS 8 AND 22; \$2,250 FROM DISTRICT 10; \$4,000 EACH FROM DISTRICTS 2, 3 AND 9; \$6,000 FROM DISTRICT 17; \$8,000 FROM DISTRICT 23; AND \$12,000 EACH FROM DISTRICTS 12 AND 14, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE BLUE APPLE PLAYERS, INC. TO FUND PERFORMANCES IN VARIOUS JEFFERSON COUNTY ELEMENTARY SCHOOLS.

Discussion: CM King made a motion to approve the item and CM Johnson seconded the motion. CW Call made a motion to amend the item to add \$2,000 from District 26. CM King seconded the amendment. Having no objection, the amendment was approved. CW Ward-Pugh spoke to the item. She stated the funds were for performances at various schools within each sponsor's district. The new amount total reflects \$58,250. By unanimous vote, the item was sent to **OLD BUSINESS AS AMENDED**.

The committee returned to the item regarding Brooklawn, Incorporated.

[O-211-10-06](#)

AN ORDINANCE APPROPRIATING \$9,750 TO PORTLAND PROMISE CENTER WITH \$5,000 FROM DISTRICT 5, \$3,000 FROM DISTRICT 4, \$1,000 FROM DISTRICT 7, \$250 FROM DISTRICT 14, AND \$500 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE DEPARTMENT OF FINANCE AND BUDGET FOR OPERATING EXPENSES

Discussion: CM King made a motion to approve the item and CM Johnson seconded the motion. CW Hamilton stated the item needed to be amended in the manner of the name and purpose of the expenses. The name would change to **UNITED METHODIST CHURCH – LOUISVILLE DISTRICT TRUSTEES, INC. FOR PORTLAND PROMISE CENTER** and specifically the funds from District 7 to be for the use of Capital Expenses. CW Hamilton made a motion to amend and CM King seconded the motion. Having no objection, the amendment passed. By unanimous vote, the item was sent to **OLD BUSINESS AS AMENDED**.

[O-226-11-06](#)

AN ORDINANCE AMENDING ORDINANCE NO. 137, SERIES 2006 APPROPRIATING A TOTAL OF (\$11,500) \$12,500 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS; \$5,500 FROM DISTRICT 1; \$1,000 EACH FROM DISTRICTS 2, 3, (4) 5 AND 6; \$500 EACH FROM DISTRICTS 9 AND 13; \$2,000 FROM DISTRICT 4 THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO BROWN COMMUNITY DEVELOPMENT CORPORATION FOR UNITY FEST "BIG IMPACT DAY" OPERATING EXPENSES.

Discussion: CM King made a motion to approve the item and CM Johnson seconded the motion. No discussion was held on the item. By unanimous vote, the item was sent to **CONSENT CALENDAR**.

The Clerk requested the committee to revisit item #2 to change the funding sources.

CM King made a motion to adjourn the meeting and CW Call seconded the motion. Without objection, the meeting adjourned.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the November 21, 2006 SPECIAL Metro Council Meeting.**

The meeting adjourned at 2:20 p.m.

KLP